2002 UNIFORM BUSINESS REPORT (UBR)

May 16, 2002 8:00 am Secretary of State P01000099284 DOCUMENT # 1. Entity Name 05-16-2002 90077 015 ***150.00 ICE COLD ITALIAN ICES, INC. Principal Place of Business Mailing Address 501 WEXFORD DR. 1 501 WEXFORD DR. NICEVILLE FL 32578 NICEVILLE FL 32578 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOŘEK. LOUIS S Street Address (P.O. Box Number is Not Acceptable) 501 WEXFORD DR. NICEVILLE FL 32578 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) ☐ Delete TITLE ☐ Change ☐ Addition BOREK, LOUIS S NAME E034 (STREET ADDRESS 501 WEXFORD DR. STREET ADDRESS **NICEVILLE FL 32578** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME BOREK, WILLIAM F NAME STREET ADDRESS 940 PINE AVE. STREET ADDRESS W. ISLIP NY 11795 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition **BOREK, FRANCYN** NAME NAME STREET ADDRESS 501 WEXFORD DR. STREET ADDRESS CITY-ST-ZIP **NICEVILLE FL 32578** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-02 (850) 678-369

FILED